



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – August 27, 3:30pm
via Microsoft Teams and in person at
2601 N Campbell, Suite 110

Our mission is to provide professional, holistic services to all women as they unlock their potential while recovering from substance use and while moving toward their best mental health.

I. Board Education -

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| A. Merryman Putnam re market rate update findings | 30 minutes |
| B. Staff appreciation | 5 minutes |

II. Consent Agenda

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| A. Minutes from June 25, 2024 Board Meeting | 5 minutes |
| B. CEO's Report | 10 minutes |

III. Committee Reports

Please review the committee meeting notes, in the board packet on the Board Portal on The Haven website.

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| A. Executive | 5 minutes |
| B. Finance/Audit | 5 minutes |
| a. Board Bullets July 2024 | |
| C. Development | 5 minutes |
| D. Board Growth and Advancement | 5 minutes |

IV. Information, Discussion and Action Items

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| A. Banking Resolution for 1st Citizens Bank | 5 minutes |
| B. Facilities Committee Update | 5 minutes |
| C. Vanessa Seaney resignation effective August 15 | 5 minutes |

DATES TO REMEMBER

- Development Committee – September 3, 2024 at 11am via Teams (Guest presenter - all board members invited)
- Executive Committee – September 4, 2024 at 12:15pm via Teams
- Board Growth and Advancement Committee – September 4, 2024 at 1:30pm via Teams
- Facilities tour – September 20, 2024 at 8:30am
- Finance/Audit Committee – September 23, 2024 at 4pm via Teams
- Monthly Board Meeting – September 24, 2024 at 3:30pm in person and via Teams
- Staff Appreciation Lunch – November 7, 2024
- Chrysalis Luncheon – March 13, 2025